

**United States District Court
Eastern District of California
Before the Honorable WILLIAM B. SHUBB, SENIOR JUDGE**

CRIMINAL TRIAL MINUTES

UNITED STATES OF AMERICA

vs

ROBERT ALLEN POOLEY

Time in Court: 6:05

CASE #: 2:21cr111-01 WBS

DATE: 5/20/2024

Courtroom Deputy: Karen Kirksey Smith

Court Reporter: Kimberly Bennett

Appearance(s) for Government:

Katherine Lydon

Dhruv Sharma

Appearance(s) for Defendant(s):

Counsel: Mia Crager, AFD

Counsel: Meghan McLoughlin, AFD

Deft: Present/Out of Custody

JURY TRIAL (DAY 4):

9:00 a.m.	Trial resumes. Jury returns. Witness Gonzalez Fabricio Palomino Benitez called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 21, 2, 3, 25, 24.]
9:55 a.m.	Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 21, 614 (pp. 8, 9, 10, 16, 20), 2050a.]
10:21 a.m.	Witness on re-direct by Government. [Exhibits Identified and/or Admitted: 20r, 23, 22r.]
10:34 a.m.	Witness on re-cross by Defendant. Witness excused.
10:35 a.m.	Court recessed.
10:55 a.m.	Trial Resumes. Jury returns. Witness Peter A. Swan called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 807, 809, 808, 810, 831, 812, 813, 817.]
11:13 a.m.	Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 2178, 2015, 15.]
11:30 a.m.	Witness on re-direct by Government. Witness excused.
11:31 a.m.	Witness David Jensen called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 5.] Witness excused.

11:40 a.m.	Witness Kyung Keum called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 1100, 1101, 1105.]
11:52 a.m.	Jury excused. Court confers with counsel re admissibility of government exhibits. Parties to submit stipulations for introduction on the record, as noted on the record.
12:05 p.m.	Court recessed.
1:15 p.m.	Trial resumes outside presence of the jury. Court confers with counsel re admissibility of exhibits. Parties inform the Court that a stipulation has been reached on certain issues, as noted on the record.
1:40 p.m.	Jury returns. Witness resumes on direct by Government. [Exhibits Identified and/or Admitted: 1100, 1102, 1103, 1104, 1101, 1105, 1107.]
2:00 p.m.	Jury excused. Court confers with counsel re admissibility of government exhibits, as noted on the record.
2:07 p.m.	Jury returns. Witness resumes on direct by Government. [Exhibits Identified and/or Admitted: 1107, 1109, 1110, 1111.]
2:19 p.m.	Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 1100, 1102.] Witness excused.
2:30 p.m.	Witness Bobbi L. Lewis called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 1106, 1106c, 1107, 18.]
2:49 p.m.	Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 1107.] Witness excused.
2:51 p.m.	Witness Michael Pierce called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 1108, 1108c, 18, 1109.]
3:06 p.m.	Witness on cross-examination by Defendant. Witness excused.
3:07 p.m.	Jury excused. Court confers with counsel re next witness to be called.
3:10 p.m.	Court recessed.
3:25 p.m.	Trial Resumes. Jury returns. Witness Reggie Lee called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 825, 830, 824, 821, 822, 823, 826, 807, 1303, 500, 501-519, 206, 205, 207, 216, 209, 210, 218, 213, 217, 211, 214.]
4:29 p.m.	Jury excused and ordered to return on at 9:00 a.m. Court confers with counsel re witness scheduling and admission of certain exhibits during trial [300T (pp. 12-14)].
4:50 p.m.	Court Adjourned. Case continued to <u>May 21, 2024 at 9:00 a.m.</u>